



**Town of Gilbert, Arizona Self-Insured Trust Fund
For Health Insurance Benefits**

**Tuesday, April 7, 2015
Gilbert Municipal Center, Conference Room 300
5:30 PM**

**Gilbert Municipal Center
Conference Room 300
50 E. Civic Center Dr.
(480) 503-6871**

Trustees:

Tony Panepinto, Chairman
Les Presmyk, Vice Chairman
Councilmember Jenn Daniels
Bob Elmer
Marc Skocypec

	AGENDA ITEM	ACTION
1	CALL TO ORDER	
2	ROLL CALL	
3	COMMUNICATION FROM CITIZENS At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
4	PHARMACY AUDIT Update on pharmacy audit	Presentation; discussion
5	PHARMACY BENEFIT Consider recommendation to increase member copays for prescription drugs for FY2015-16 and make corresponding changes to the Summary Benefit Description	Discussion; possible action by MOTION
6	STOP LOSS INSURANCE Update on stop loss proposals	Discussion; possible direction to staff
7	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the March 25, 2015 meeting	Possible action by MOTION
8	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.